

COUNCIL AGENDA: 12/17/13 ITEM:

CITY COUNCIL ACTION REQUEST			
Department(s): Office of Economic Development	CEQA: Not a Project, File No. PP10-066(f), Lease of equipment of existing	Coordination: CAO, Police and CMO Budget Office	<b>Dept. Approval:</b> /s/ Kim Walesh
Council District(s): City-Wide	space for the same use.		CMO Approval:

AUTHORIZATION TO EXECUTE AN EXTENSION TO THE REIMBURSABLE SUBJECT:

SPACE ACT AGREEMENT WITH THE NATIONAL AERONAUTICS AND SPACE

ADMINISTRATION AMES RESEARCH CENTER (NASA ARC)

## **RECOMMENDATION:**

Adopt a resolution authorizing the City Manager, or designee, to execute the fourth modification to Reimbursable Space Act Agreement and accompanying support agreement with the National Aeronautics and Space Administration Ames Research Center extending the City's use of office and hangar space at Moffett Federal Airfield for Law Enforcement and Emergency Response Capabilities until September 30, 2014.

## **BASIS FOR RECOMMENDATION:**

On August 2, 2013, upon a request from the San José Police Department, Real Estate staff began negotiating a lease agreement with Santa Clara County to relocate the Police helicopter from the current NASA site and the Police fixed wing aircraft from Norman Y. Mineta San José International Airport to the County's Reid-Hillview Airport. Based on discussions with the County, City staff anticipated that both aircraft and corresponding operations would be relocated to the new airport site prior to the current September 30, 2013, expiration of the Reimbursable Space Act Agreement with NASA.

However, due to the fact that the City did not receive the required paperwork work from the County prior to September 30, 2013, City Manager's designee entered into a third modification to the NASA Agreement to continue the term of that agreement through December 31, 2013, which third modification was ratified by Council action on October 8, 2013.

Staff has continued to contact the County requesting a copy of the proposed lease and to date has not received any additional information. Staff does not believe that there is sufficient time to complete a lease with the County prior to December 31, 2013, and is therefore requesting that the Council authorize the City Manager, or designee, to execute the fourth modification to the Reimbursable Space Act Agreement and accompanying support agreement which will extend the term of that agreement through September 30, 2014.

## **COST AND FUNDING SOURCE:**

Funding for the expenses associated with the extended period of use of office and hangar space at Moffett Federal Airfield for Law Enforcement and Emergency Response Capabilities, which is not expected to exceed \$100,000, is included in the Police Department's Non-Personal/Equipment budget (Appropriation 0502).

FOR QUESTIONS CONTACT: Nanci Klein, Deputy Director, Economic Development at (408) 535-8184